

**CITY COUNCIL
MINUTES
JULY 7, 2015**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:05 p.m.

ATTENDANCE ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Clerk Whitaker and Mayor Hagnauer were present.

MOTION By Simpson, second by Williams to approve the minutes from the City Council Meeting on June 16, 2015. ALL VOTED YES. Motion carried.

MOTION By Elliott, second by McDowell to place on file a letter of retirement from Sgt. Aaron Flynn of the Granite City Police Department and to present him with a plaque for his 20 years of service. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Petrillo to approve the request from the Diocese of Springfield Illinois for a parade permit in Granite City from Holy Family Catholic Church to the Hope Clinic for Women on Saturday, October 3, 2015 at 10:00 a.m. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Jackstadt to approve the request for street closures for the Blue Collar Blues & BBQ Festival on August 29, 2015. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Elliott to place on file the Building & Zoning Department Monthly Report for June 2015. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Jackstadt to place on file the HARC Minutes for June 23, 2015. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Davis to concur with the HARC and approve the petition request and allow the Art Studio and Exhibit Space at 1820-22 State in a District Zoned D-2 Commercial Sub-District and the approval of the façade. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Petrillo to approve these TIF Application and their proposals:

- 1. Richard Krumrey-Krumrey Home Furnishings-1305 19th St.**
- 2. Ted Meeker-Ralph Building-1208 Niedringhaus**
- 3. Shon Tullock-IQ2 Computers-1934 State**
- 4. Ken Kohnen-Snelson Collision Repair-1822 Grand**
- 5. Vincent Otten-Custom Built Cabinetry-2241 Madison**
- 6. Galen Gondlfi-Fort Gondo Inc-1900 State**

ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Davis to approve the Proposal for Bridge Inventory and Inspection Reports Structure Numbers 060-6202 and 060-6203, in the amount of \$2800.00, by Juneau Associates.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Simpson to award the bid for the Morrison Road Connector Project to L. W. Contractors, Inc. in the amount of \$869,274.67, subject to approval of IDOT.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Davis to award the bid for the 2015 Drainage Improvements for various streets to H & M Backhoe Services Inc., in the amount of \$42,393.00.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Davis to place on file the Public Works Committee Minutes from June 16, 2015. ALL VOTED YES. Motion carried.

MOTION By Davis, second by Simpson to place on file the Wastewater Committee Minutes from June 16, 2015. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Simpson to approve a Resolution to authorize the Office of the Mayor to accept a bid for Cyber Breach Insurance Coverage.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Pickerell to give settlement authority to the City Attorneys for cases discussed in the Insurance Committee Meeting on July 7, 2015.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Simpson to place on file the Insurance Committee Minutes from June 16, 2015 and the Closed Insurance Minutes from June 16, 2015 and for them to remain closed for 6 months. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Simpson to suspend the rules and place on final passage an Ordinance correcting by Reference Typographic Errors in Ordinance 8492.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Jackstadt to apply the Omnibus Rule and approve the following Redevelopment Agreements for these properties:

- 1. 1900 State St.-Ft. Gondo Inc.-\$10,000.00**
- 2. 1822 Grand Ave.- Snelson Collision Repair-\$9727.50**
- 3. 2241 Madison Ave.-Custom Built Cabinetry-\$10,000.00**
- 4. 1934 State St.-IQ2 Computers-\$10,000.00**
- 5. 1305 9th St.-Krumrey Home Furnishings-\$10,000.00**
- 6. 1200 Niedringhaus Ave-Ralph Building-\$4000.00**

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by McDowell to approve the Resolution to accept a \$300,000 infrastructure loan for Downtown Improvements.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Elliott to place on file the Industrial Search Committee Minutes from June 16, 2015. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by McDowell to place on file the General Fund Report for Fiscal Year 2014-2015. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by McDowell to approve the Bill List for June 2015 in the amount of \$1,866,178.44.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Petrillo to approve the Payroll for the period ending June 30, 2015 in the amount of \$633,309.06.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:29 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**